



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

April 25, 2011

CHARLES XIAOLIN WANG
1650 Tysons Blvd. 8th floor

McLean, VA 22102

RECEIPT

RE: **WM GreenTech Automotive Corp.**

ID: **07147556**

DCN: **1104255354**

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced corporation with this office.

The effective date of the change is April 25, 2011.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT
CISECOM

Sincerely,

Joel H. Peck
Clerk of the Commission



eFile
(12/09)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT

1. RE: **WM GreenTech Automotive Corp.**

ID: **07147556**

2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):

CHARLES XIAOLIN WANG
1356 BEVERLY ROAD SUITE 200

MCLEAN, VA 22101 (FAIRFAX COUNTY)

3. The current registered agent is a director of the corporation.

4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):

CHARLES XIAOLIN WANG
1650 Tysons Blvd. 8th floor

McLean, VA 22102 (FAIRFAX CITY (FILED IN FAIRFAX COUNTY))

5. The new registered agent is a director of the corporation.

6. After the foregoing change or changes are made, the corporation will be in compliance with the requirements of § 13.1-634, 13.1-763, 13.1-833 or 13.1-925 of the Code of Virginia.

7. The registered agent certifies that a copy of the statement of change will be mailed to the principal office address of the company named above on or before the business day following the day on which the statement is filed with the State Corporation Commission.

Signed on April 25, 2011, on behalf of WM GreenTech Automotive Corp.:

By: Charles Xiaolin Wang, Registered Agent

/s/ Charles Xiaolin Wang